



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

The Hon. Angel Taveras
Mayor

Boyce Spinelli
General Manager

BOARD OF DIRECTORS

Brett P. Smiley
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Joseph D. Cataldi
Vice Chairman

Michael L. Pearis
Ex-Officio

Michael A. Solomon
City Council President

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Joan S. Badway
Member

Carissa R. Richard
Secretary

William E. O'Gara, Esq.
Legal Advisor

September 14, 2012

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, September 19, 2012 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Mr. Michael D'Amico
Director of Administration /
Acting Chief of Staff

Mr. Gonzolo Cuervo
Deputy Chief of Staff

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

Member

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

An EPA WaterSense Partner

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PROVIDENCE WATER SUPPLY BOARD
SEPTEMBER 19, 2012

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 August 22, 2012
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 General Manager's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Department Presentation – How Commercial Services is Customer-Friendly
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

The Providence Water Supply Board will meet in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island